



Tuesday, April 30, 2019
3-07 South Academic Building (SAB)
10:30 AM - 12:30 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Pierre Lemelin |
| 2. | Approval of the Open Session Minutes of April 9, 2019 | Pierre Lemelin |
| 3. | Comments from the Chair (no documents) | Pierre Lemelin |

ACTION ITEMS

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| 4. | To approve GFC UTAC Adjudication Guidelines | Pierre Lemelin |
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DISCUSSION ITEMS

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| 5. | Adjudication debrief and meeting portal (no documents) | Pierre Lemelin
Laura Riley |
| 6. | Review of Awards for Teaching Excellence Procedures (UAPPOL) | Pierre Lemelin |
| 7. | Question Period | Pierre Lemelin |

INFORMATION REPORTS

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| 8. | Items Approved by the Committee by E-Mail Ballots (non-debatable) (no items to date) | Pierre Lemelin |
| 9. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Pierre Lemelin |

CLOSING SESSION

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| 10. | Next Meeting of GFC UTAC: Thursday, October 3, 2019 | Pierre Lemelin |
| 11. | Next Meeting of General Faculties Council (GFC): May 27, 2019 | Pierre Lemelin |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Laura Riley, GFC UTAC Coordinator, 780-248-2069, laura.riley@ualberta.ca
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